



## JOINT COMMITTEE MEETING

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### OPERATIONS COMMITTEE FINANCE COMMITTEE

Operations & Public Safety Facility  
19808 W. Grand Avenue, Lake Villa, Illinois  
Monday, July 31, 2017  
9:00 a.m.

## AGENDA

- 1.0 **Call to Order**
  - *Operations Committee – Craig Taylor, Chair*
  - *Finance Committee – Mike Rummel, Chair*
- 2.0 **Pledge of Allegiance**
- 3.0 **Public Comment**
- 4.0 **Addenda to the Agenda**
- 5.0 **Executive Director Comments**
- 6.0 **New Business – Operations Committee:**
  - 6.1 Approval of Minutes from June 26, 2017
  - 6.2 [Recommend approval of a Resolution approving an Annual Support Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \\$30,798.32 for Fiscal Year 2017/18.](#)
  - 6.3 [Recommend approval of a Resolution Awarding a Contract for the purchase and installation of Rooftop HVAC units at the Independence Grove Visitor Center to the Trane Company, Willowbrook, Illinois, in the amount of \\$180,591.00 through a Cooperative Purchasing Network Contract, pursuant to the Illinois Governmental Joint Purchasing Act.](#)
- 7.0 **New Business – Finance Committee:**
  - 7.1 Approval of Open and Closed Session Minutes from June 29, 2017
  - 7.2 Payment Approvals
  - 7.3 Financial Report
- 8.0 **New Business – Operations Committee and Finance Committee:**
  - 8.1 [Recommend approval of a Resolution Approving an Amendment to a Lease with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles, extending the term of the Agreement for two years ending on December 31, 2019.](#)

8.2 [Recommend approval of an Ordinance approving a five \(5\) year License Agreement with Brushwood Center at Ryerson Woods \(“Brushwood”\)](#) for the occupation and use of the Brushwood Home and grounds (“the Building”) at Edward L. Ryerson Conservation Area.

**9.0 Old Business**

**10.0 Executive Session**

**11.0 Next Meetings:** Operations Committee: August 28, 2017  
Finance Committee: August 31, 2017

**12.0 Adjourn**

Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann (847) 968-3214 promptly to allow the District to make reasonable accommodations.